

ADMINISTRATION & FINANCE COMMITTEE MEETING

WEDNESDAY JANUARY 12, 2005

7:30 P.M.

CALL TO ORDER

V. P. MONTANARO

COMMITTEE: V. P. Montanaro Chairman: Members DiValentino, Breslin, McCabe, Sher, & Davis.

STAFF: Assistant Manager Meghan O'Brien, & Manager Geissler

OTHER OFFICIALS PRESENT:

CITIZEN COMMENTS:

REPORTS: JCA

HIWAY MOVIE

RECREATION BOARD

JENKINTOWN LIBRARY BOARD

COMMITTEE ITEMS:

1. Tax Collector Resolution

Setting of the compensation for the Tax Collector for the next four years. The resolution must be passed prior to February 15, 2005

2. Appointments to Various Commissions & Boards:

Several of the Commissions and Boards have vacancies, they include:

Zoning Hearing Board	one 5 year term
Planning Commission	three 4 year terms
Recreation Board	one 5-year term
Library Board	one 3-year term

3. Appointment of Borough Auditor